

Village of Barrington Hills

Minutes of the Special Meeting of May 28, 2003

President Kempe called the meeting to order at 8:30 p.m. Roll Call

Present

James A. Kempe, President
 Theodore L. Horne, Pro-Tem
 Robert G. Abboud, Trustee
 Fritz H. Gohl, Trustee
 Walter E. Smithe, Trustee
 Julie McKevitt, Trustee
 Douglas Wambach, Village Attorney
 Marla J. Russo, Village Clerk

Absent

Daria G. Sapp, Trustee

Guests

John H. Peterson, Legg Mason
 Joanne Sladek, Village Treasurer

Trustee Horne motioned to adopt an ordinance providing for the issuance of \$3,155,000 General Obligations Bonds, Series 2003, of the Village of Barrington Hills, Cook, McHenry, Lake, and Kane Counties, Illinois and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. Trustee Smithe seconded. Roll Call:

Ayes: 6 (McKevitt, Smithe, Gohl, Abboud, Horne, Kempe)
 Nays: 0
 Absent: 1 (Sapp)

Ordinance 03-13

Trustee Smithe motioned to adjourn the meeting at 9:17 p.m. Trustee McKevitt seconded. All present said aye.

Meeting Adjourned

Approved _____